

LYNDON CITY COUNCIL
SPECIAL MEETING MINUTES OF
OCTOBER 30, 2017

The Lyndon City Council met in special session on Monday, October 30, 2017, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Morrison called the meeting to order.

- a) ROLL CALL: City Clerk called roll of the City Council. Mayor Morrison, and members Katie Shepard (7:05), Bill Patterson, Darrel Finch and Darin Schmitt present.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; and David Wilson, Public Works.

Others Present: Brian Foster, Weishaar, and Bruce Boettcher with BG Consultants; Scott Culley, Operator, and Tammy Schlingmann, Herald Chronicle.

2. APPROVAL OF SPECIAL MEETING AGENDA: Patterson made the motion to approve the special meeting agenda. Shepard seconded, motion carried.

3. PUBLIC COMMENTS: None.

4. UNFINISHED BUSINESS:


- a) WASTE WATER FACILITY IMPROVEMENTS PROJECT REVIEW - BG CONSULTANTS: Brian Foster, Wes Weishaar and Bruce Boettcher from BG Consultants attended the meeting to review the proposed wastewater treatment and collection system rehabilitation project with City Council. Project details discussed by Mr. Foster were as follows:

- Wetland Mitigation received a few comments to which Mr. Foster responded to with what he felt were practical answers. Mr. Foster stated he spoke with the Corps about the responses before submission and they thought there were satisfactory. The Corpss is in the process of reviewing those comments and will begin finalizing/preparing the permit. Once the permit is complete, the Corpss will notify BG Consultants at which time the process will begin purchasing mitigation credits.
- Remaining permits required include KDHE Stormwater permit that will be submitted with the plans, KDHE Waste Water Permit, as well as KDOT Use of Right-of-Way permit. Mr. Foster stated the final plans have to be submitted before applying for those permits.
- All land and easements for the project are completed.
- Review of a map showing the scope of work for the collection system. The green lines represent mains that have already been lined or are relative new age PVC. The lines in orange represent lines that are considered critical areas will be newly lined for the project. The areas in red have a line that contains sagging or a severe break that will actually be dug up, replace a

section of pipe and then lined through. The Maintenance Supervisor asked if those are point repairs and Mr. Foster stated it would and would be a 20 feet minimum replacement. The triangle areas are priority 1, 2 or 3 taps that have possibly shifted off the pipe. The red triangles are areas that will possibly need to be dug up and physically reconnect the service line to the newly lined pipe or the previously lined pipe from another project. Yellow areas indicate where taps were and they reviewed these with the Maintenance Supervisor who sketched out where some of these lines might go to some of the residences; which are indicated by black lines.

- Mr. Foster stated they budgeted for the length of main in orange, estimated the number of service taps for repair and included them in the project. He stated there a lower number of service taps than initially thought which provided some cost savings, which could be used to extend mains out of the right of way. Mr. Foster stated that 80 percent of the sewer main is underneath City streets and extending some of the services from the main out of the street would aid in repair without tearing up city streets and reducing infiltration and inflow into the system and those proposed extensions are indicated in purple. He stated they are trying to do most of the work on extension of the mains trenchless and has spoken to a contractor specializing in this area who is interested in the project.
- Discussed preliminary layout of the main that begins at the second street pump station, runs south on Highway 75 to 68 Highway, and then east on 68 Highway connecting to 261st street and then proceeds to lagoon property.
- Removal of current mechanical plant, grading plan after removal, and future plan for site.
- Provided a drawing showing the layout, location and proposed equipment for the pump station on 2nd Street, and how it ties into the current system. Discussed the wastewater treatment process in detail from intake to outflow in the pump station. Provided details on pump station building elevation and building materials.
- Reviewed and discussed specific details in regards to the lagoon system site and grading plan. Mr. Foster stated that after speaking with KDHE, reduced to a three-cell lagoon system with an evaporation basin, which could be considered a 4th cell. Brief discussion of the process once wastewater reaches the lagoon system and evaporation basin use and maintenance.
- Mr. Foster briefly discussed the details of the proposed fencing around the lagoons and evaporation basin as well as required signage.
- Provided and briefly discussed an updated budget for the project.

5. EXECUTIVE SESSION: Patterson made the motion to recess to executive session for 10 minutes for Attorney-Client Privilege with the City Attorney attending. Shepard seconded, motion carried. Council reconvened with no binding action taken.
6. ADJOURNMENT: Schmitt made the motion to adjourn to Monday, November 6, 2017, at 7:00 p.m. for regular meeting. Patterson seconded, motion carried.

A handwritten signature in cursive script, reading "Julie Stutzman".

City Clerk